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**WISCONSIN DEPARTMENT OF
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**MASSAGE THERAPISTS AND BODY WORKERS
ADVISORY COMMITTEE**

Room 121C, 1400 E. Washington Avenue, Madison

Contact: Jeff Scanlan (608) 267-7223

June 6, 2006

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

Election of Officers

A. Approval of Minutes of October 4, 2005

Committee Assignments

Administrative Report

➤ Review of Board Member Roster

B. Annual Policy Review With Boards

➤ Agendas and Addendums

➤ Quorum Policy and Procedure

➤ Hotel Policy and Reservations

C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

D. Review of Proposed DRL Rules Regarding Certification, Reciprocity, Continuing Education, and Conduct of Massage Therapists and Body Workers

Correspondence and Phone Inquiries by Legal Counsel

Consulting with Legal Counsel

E. Informational Items

➤ FYI: Correspondence from AMTA Regarding Use and Defense of the National Certification Exam (NCE)

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring

Deliberation of Monitoring Issues that May Be Received After Mailing of Agenda

Deliberation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Deliberation of Administrative Warnings that May be Issued after Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders that May be Received after Mailing of Agenda

Deliberation of Petitions for Rehearings Received After the Mailing of the Agenda

Division of Enforcement – Case Status Report

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, if Voting is Appropriate

Signature Collection

Other Section Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL

DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.